

FEDERAL BUREAU OF INVESTIGATION

Date of entry 02/03/2020

On Wednesday, January 29, 2020, [REDACTED]
[REDACTED] ADVANTAGE CAPITAL FUNDING (ACF), [REDACTED]
[REDACTED] ACF, and [REDACTED] AFFINITY CAPITAL
(AFFINITY CAPITAL), were interviewed at 110 East 28th Street, 9th Floor, New
York (NY), NY 10016. [REDACTED] participated in the interview via speaker
phone. After being advised of the identity of the interviewing Agents and
the nature of the interview, the aforementioned individuals provided the
following information:

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[REDACTED] was introduced to [REDACTED] in or
about February 2019 by [REDACTED] MAJOR LEAGUE CAPITAL (MLC),
telephone number: [REDACTED] was in the United States (US)
on an investors' visa and looking for capital to grow his business. As
traditional banks were not willing lend money to [REDACTED] he was searching
for an alternative lender.

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[REDACTED] as an employee of MLC would search for clients looking to borrow
money and marry them up to companies that provided cash advances to
merchants. [REDACTED] would receive a commission for his role. [REDACTED] claimed to
have met [REDACTED] by chance at JOE'S STONE CRAB, a restaurant in Miami,
Florida (FL).

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[REDACTED] application file was transparent and revealed a previous
history of lawsuits in Chile, which were several years old, and tax return
and bank account information that did not match up. [REDACTED] blamed these
irregularities on his previous accountant not reporting the information
correctly. [REDACTED] advised he had retained a new accountant and would
have the issues resolved. ACF initially declined [REDACTED] request for a
\$600,000 loan. [REDACTED] described the reason the loan was denied as a
"gut feeling" more than any other factor.

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b7CInvestigation on 01/29/2020 at New York, New York, United States (In Person)File # 196D-NY-3168545Date dictated 01/30/2020

by [REDACTED]

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196D-NY-3168545

(U) Interview of [REDACTED]
[REDACTED] on Wednesday

Continuation of FD-302 of 01/29/2020, On 01/29/2020, Page 4 of 4

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that were supposed to be independent third party entities engaged in business with [REDACTED]. In actuality, they were formed as shell corporations controlled by [REDACTED] for the purpose of deceiving his creditors and inducing them to loan him money.

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[REDACTED] believes [REDACTED] was loaned approximately 3 million dollars from ACF and AC and another 3 million dollars from various other lenders.

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[REDACTED] proposed a settlement agreement with ACF and AC where he would pay back a portion of his debt over five (05) years in small payments with a lump sum due at the end. Documentation provided by [REDACTED] to support his position included statements from the bank account of a Chilean entity, with transactions over \$2,000 redacted, and a tax lien.

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A settlement agreement with [REDACTED] has been reached in relation to the commission he was paid for finding [REDACTED] as a client.

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[REDACTED] WhatsApp activity shows him in Chile, and his American Express credit card was utilized in Madrid, Spain. There are multiple lawsuits in Chile against [REDACTED] and his business partner, [REDACTED]

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196D-NY-3168545

(U) Interview of [REDACTED]
[REDACTED] on Wednesday

Continuation of FD-302 of 01/29/2020, On 01/29/2020, Page 3 of 4

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[REDACTED] claimed to be purchasing the cargo from.

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AC funded the loan in or about June 2019.

As part of the loan agreements with ACF and AC, [REDACTED] was required to, on the 5th of each month, provide the previous months business results to ACF and AC. [REDACTED] was late for the second update.

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In or about August of 2019, ACF and AC learned they were probable victims of a fraud perpetrated by [REDACTED] when they became aware another creditor, KASH CAPITAL (KC) had filed a judgment against [REDACTED]. Subsequent investigation by ACF and AC revealed purchase orders and invoices supplied by [REDACTED] were fake. A follow up interview of [REDACTED] was conducted and he advised he had not done business with [REDACTED] for approximately four months. [REDACTED] was contacted and stated he last saw [REDACTED] on or about Friday, August 09, 2019. [REDACTED] informed [REDACTED] he was flying to Chile as there was [REDACTED] and he was experiencing problems with [REDACTED].

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ACF and AC retained an attorney, [REDACTED] telephone number: [REDACTED] to represent them in a lawsuit against [REDACTED]. [REDACTED] is also representing other lenders, KC and TORRO. TORRO is based out of Utah.

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[REDACTED] attorney is [REDACTED] of ANSESSER ARMENTEROS PLLC (AA). [REDACTED] prior firm was PERLMAN, BAHANDAS, YEVOLI and ALBRIGHT PL (PBYA). Information provided in court filings by [REDACTED] is different than the information ACF and AC have been provided in conference calls.

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When ACF and AC were able to contact [REDACTED] he claimed he defaulted on his loans because his supply chain broke down. [REDACTED] also claims to have filed a lawsuit against his major supplier. Subsequent Investigation by ACF and AC has revealed that said company is actually [REDACTED] and approximately 85% of the funds [REDACTED] borrowed went to companies formed by [REDACTED] on [REDACTED] behalf.

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Additionally, several of these companies had names similar to businesses

196D-NY-3168545

(U) Interview of [REDACTED]
[REDACTED] on Wednesday

Continuation of FD-302 of 01/29/2020, On 01/29/2020, Page 2 of 4

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After being declined by ACF, [REDACTED] went to several other lenders and was able to secure multiple loans. [REDACTED] subsequently pitched the idea of loaning [REDACTED] money to [REDACTED] again in or about April of 2019. [REDACTED] advised [REDACTED] had received funding from other lenders, and his company, PACIFICO SUR GROUP (PSG), was performing as [REDACTED] claimed it would.

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ACF conducted its due diligence when deciding whether to fund [REDACTED] new loan request. ACF reviewed accounts receivable reports provided by PSG which showed [REDACTED] monthly revenue was up to due to increased business as a result of being able to purchase more inventory. They conducted interviews with PSG's customers to include [REDACTED] [REDACTED] KENDELL SEAFOOD (KS) and TRUNORTH WORLD CARGO LLC (TRWC), who advised he would buy as much fish from [REDACTED] as he could sell.

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ACF was also seeking to outbid its competitor KASH CAPITAL (KC) in an effort to secure a one million dollar deal with [REDACTED]

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[REDACTED] and two other individuals came to ACF's offices in NY, NY to provide a presentation aimed at securing the above mentioned loan. [REDACTED] could not recall the names of the other individuals who attended the meeting with [REDACTED] ACF agreed to fund the loan after seeing [REDACTED] presentation.

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[REDACTED] never met [REDACTED] [REDACTED] was on [REDACTED] initial loan application, but was not on the second application. [REDACTED] told [REDACTED] that [REDACTED] was no longer with the company.

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In or about May 2019, [REDACTED] advised he had an opportunity to purchase an entire industrial vessel's cargo of fish for approximately 2 million dollars. In order to close the deal [REDACTED] would require another loan. [REDACTED] provided AC with documents showing his company's accounts receivable and invoices to support his loan application. AC performed its due diligence by having the aforementioned documents translated from Spanish and reviewing them. Additionally, AC verified the existence of the vessel

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication**Title:** (U) Analysis of Corporate Records of Santa
Monica Seafood**Date:** 02/28/2020**From:** NEW YORK
NY-C12**Contact:** SA [REDACTED]**Approved By:** A/SSA [REDACTED]b6
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b7E**Drafted By:** SA [REDACTED]**Case ID #:** 196D-NY-3168545

(U) [REDACTED]

PACIFICO SUR GROUP, LLC, dba PACIFICO SUR
GROUP SPA,
CHILEAN FISHERIES GROUP, LLC,
OCEAN WAVES USA, LLC,
PR FISHERIES LLC;
ADVANTAGE PLATFORM SERVICES INC.,
DBA ADVANTAGE CAPITAL FUNDING - VICTIM
WIRE FRAUD**Synopsis:** (U) To document analysis of corporate records of Santa Monica
Seafood.**Enclosure(s):** Enclosed are the following items:

1. (U) California - Santa Monica Seafood Incorporation
2. (U) California - Statement of Information
3. (U) Florida - Eleven Food Incorporation
4. (U) Florida - 2017 Annual Report
5. (U) Florida - 2018 Annual Report
6. (U) Florida - 2019 Annual Report
7. (U) Florida - Name Change
8. (U) Florida - Dissolution
9. (U) [REDACTED] Letter

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b7C**Details:**

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Analysis of Corporate Records of Santa Monica Seafood
Re: 196D-NY-3168545, 02/28/2020

An analysis of publicly-available corporate records of the states of California and Florida with regard to a corporate entity called Santa Monica Seafood Company has revealed the following:

California:

Santa Monica Seafood Company was formed in California on May 12, 1980, as Anthony Cigliano & Associates, Inc. On August 12, 1981, the name was changed to Santa Monica Seafood Company.

According to the latest Statement of Information filed with the California Secretary of State, on April 17, 2019, the principal executive office of Santa Monica Seafood Company is 18531 South Broadwick Street, Rancho Dominguez, California, 90220.

[redacted] is [redacted]
[redacted] is [redacted]
[redacted] are listed as [redacted]

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Santa Monica Seafood Company is listed as a seafood distributor and its California Secretary of State file number is C0958698.

Santa Monica Seafood Company maintains a web site at <http://santamonica seafood.com>. It also operates two retail markets, one at 1000 Wilshire Boulevard, Santa Monica, California, and one at 154 East 17th Street, Costa Mesa, California.

Florida:

Santa Monica Seafood, LLC, was originally formed in Florida as Eleven Food, LLC, on May 16, 2016. The filing was made by the law firm of Perlman, Bajandas, Yevoli, & Albright, PLLC.

The principal office of Eleven Food, LLC, was listed as 20900 Northeast 30th Avenue, Suite 200-35, Aventura, Florida, 33180.

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Title: (U) Analysis of Corporate Records of Santa Monica Seafood
Re: 196D-NY-3168545, 02/28/2020

The registered agent of Eleven Food, LLC, was listed as PBYA Corporate Services, LLC, 200 South Andrews Avenue, Suite 600, Fort Lauderdale, Florida, 33301.

The manager of Eleven Food, LLC, was listed as CHFG Holdings, LLC, 2711 Centerville Road, Suite 400, Wilmington, Delaware, 19808.

The first annual report for Eleven Food, LLC, was filed on April 24, 2017. The report was signed by [REDACTED]

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The second annual report for Eleven Food, LLC, was filed on April 16, 2018. The report was signed by CHFG Holdings, LLC, as manager.

The third annual report for Eleven Food, LLC, was filed on May 14, 2019. The address for the principal place of business and the mailing address were changed to [REDACTED]

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[REDACTED] The registered agent remained PBYA Corporate Services, LLC. [REDACTED] was changed to [REDACTED] at the [REDACTED] address above.

On June 3, 2019, a corporation name change was filed for Eleven Food, LLC, by [REDACTED] Esq., of Annesser Armenteros, PLLC, 2525 Ponce de Leon Boulevard, Suite 626, Coral Gables, Florida, 33134, e-mail address [REDACTED]. The name of Eleven Food, LLC, was changed to Santa Monica Seafood, LLC. The principal office address and mailing address were changed to [REDACTED]

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[REDACTED] was removed as [REDACTED] and replaced by [REDACTED] of the [REDACTED] address above.

On August 21, 2019, articles of dissolution for Santa Monica Seafood, LLC, were filed by [REDACTED]

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Letter:

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Title: (U) Analysis of Corporate Records of Santa Monica Seafood
Re: 196D-NY-3168545, 02/28/2020

On or about May 10, 2019, [REDACTED] sent an e-mail to potential lenders with an attachment purporting to be a letter from Santa Monica Seafood. The letterhead used the logo of the California-based Santa Monica Seafood Company.

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The letter was dated November 2018 and was addressed to [REDACTED] [REDACTED] and PSG LLC, 20900 Northeast 30th Avenue, Suite 200, Aventura Florida. The letter purported to offer a commitment from Santa Monica Seafood to purchase a total of 15 shipping containers of mahi mahi during the time frame from January 2019 to March 2020. The letter stated that the value of the purchase was between \$3.5 million to \$4.2 million. The letter is signed by [REDACTED] and provides the e-mail address [REDACTED]

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Agent's Note: Copies of the corporate filing documents and the letter used in this analysis are maintained as attachments to this FD-1057.

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05/05/2016 THU 17:04 FAX

Division of Corporations

01/003

http://efile.sosbiz.org/scripts/efilcovr.exe

L16000086974

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H16000112913 3)))



H160001129133ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6381

From: Account Name : PERLMAN, BAJANDAS, YEVOLI, & ALBRIGHT P.L.
Account Number : X20040000167
Phone : (305) 377-0809
Fax Number : (305) 377-0781

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

RECEIVED

16 MAY -6 AM 7:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**FLORIDA LIMITED LIABILITY CO.
ELEVEN FOOD, LLC**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

16 MAY -6 PM 1:14

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

05-09-18

Fax Audit Number: H16000112913 3

**ARTICLES OF ORGANIZATION
OF
ELEVEN FOOD, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

In forming a Florida Limited Liability Company (the "Company") under the Florida Revised Limited Liability Act, Chapter 605 of the Florida Statutes, the undersigned adopts the following Articles of Organization:

**ARTICLE I
NAME**

The name of the Company is **ELEVEN FOOD, LLC**

**ARTICLE II
ADDRESS**

The principal office and mailing address of the Company is: 20900 NE 30th Avenue, Suite 200-35, Aventura, Florida 33180.

**ARTICLE III
REGISTERED AGENT AND REGISTERED ADDRESS**

The Registered Agent of the Company is PBYA Corporate Services, LLC, the address of which is: 200 South Andrews Avenue, Suite 600, Fort Lauderdale, FL 33301.

**ARTICLE IV
MANAGEMENT**

The Company shall be **MANAGER MANAGED**. The initial manager who shall serve until the first annual meeting of the member(s) or until a successor(s) is elected and qualified is as follows:

CHFG HOLDINGS, LLC
2711 Centerville Road, Suite 400
Wilmington, DE 19808

**ARTICLE V
PURPOSE**

The purpose for which this Company is organized is any and all lawful business.

IN WITNESS WHEREOF, the undersigned authorized representative has hereunto set his hand and seal on this 5th day of May, 2016.


 Esq.
Authorized Representative

Fax Audit Number: H16000112913 3

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CLERK OF STATE
TALLAHASSEE, FLORIDA
MAY - 6 PM 1:14

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Fax Audit Number: H16000112913 3

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 605.0113, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the Company is ELEVEN FOOD, LLC.

The Registered Agent of the Company is PBYA Corporate Services, LLC, the address of which is: 200 South Andrews Avenue, Suite 600, Fort Lauderdale, FL 33301.

Having been named as registered agent and to accept service of process for the foregoing limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

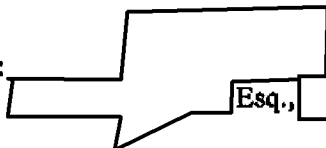
Dated as of the 5th day of May, 2016.

SIGNED:

PBYA Corporate Services, LLC

By: Perlman, Bajandas, Yevoli & Albright, P.L., MGRM

By:

 Esq., 

FILED
16 MAY - 6 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000086974

Entity Name: ELEVEN FOOD, LLC

Current Principal Place of Business:

20900 NE 30TH AVE STE 200-35
AVENTURA, FL 33180

Current Mailing Address:

20900 NE 30TH AVE STE 200-35
AVENTURA, FL 33180

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PBYA CORPORATE SERVICES, LLC
200 SOUTH ANDREWS AVE STE 600
FORT LAUDERDALE, FL 33301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name CHFG HOLDINGS, LLC
Address 2711 CENTERVILLE ROAD STE 400
City-State-Zip: WILMINGTON DE 19808

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHFG HOLDINGS, LLC

MGR

04/16/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date



SANTA MONICA
SEAFOOD
Family Owned Since 1938

November 2018

[REDACTED]
PSG LLC.
20,900 NE 30 TH
Suite 200
Aventura Florida

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Dear [REDACTED]

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This letter is to confirm our intent to purchase from PSG Through our company Santa Monica Seafood, a total of 15 shipping containers of mahi-mahi product between the months of January 2019 and March 2020. The estimated value of this commitment is between USD \$3,500,000 (three million, five hundred thousand US dollars) and USD \$4,200,000 (four million, two hundred thousand US dollars).

Sincerely,

[REDACTED]

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**Secretary of State
Statement of Information**
(California Stock, Agricultural
Cooperative and Foreign Corporations)

SI-550

146 *rw*

IMPORTANT — Read instructions before completing this form.

Fees (Filing plus Disclosure) — \$25.00;

Copy Fees — First page \$1.00; each attachment page \$0.50;
Certification Fee — \$5.00 plus copy fees

1. Corporation Name (Enter the exact name of the corporation as it is recorded with the California Secretary of State. Note: If you registered in California using an assumed name, see instructions.)

SANTA MONICA SEAFOOD COMPANY

FILED
Secretary of State
State of California

APR 17 2019

26.50/25/PC

This Space For Office Use Only

2. 7-Digit Secretary of State File Number

C0958698

3. Business Addresses

a. Street Address of Principal Executive Office - Do not list a P.O. Box 18531 S. Broadwick St.	City (no abbreviations) Rancho Dominguez	State CA	Zip Code 90220
b. Mailing Address of Corporation, if different than Item 3a	City (no abbreviations)	State	Zip Code
c. Street Address of Principal California Office, if any and if different than Item 3a - Do not list a P.O. Box	City (no abbreviations)	State CA	Zip Code

4. Officers

The Corporation is required to list all three of the officers set forth below. An additional title for the Chief Executive Officer and Chief Financial Officer may be added; however, the preprinted titles on this form must not be altered.

			Suffix
Address 18531 S. Broadwick St.	City (no abbreviations) Rancho Dominguez	State CA	Zip Code 90220
			Suffix
Address 18531 S. Broadwick St.	City (no abbreviations) Rancho Dominguez	State CA	Zip Code 90220
			Suffix
Address 18531 S. Broadwick St.	City (no abbreviations) Rancho Dominguez	State CA	Zip Code 90220

5. Director(s)

California Stock and Agricultural Cooperative Corporations ONLY: Item 5a: At least one name and address must be listed. If the Corporation has additional directors, enter the name(s) and addresses on Form SI-550A (see instructions).

			Suffix
Address 18531 S. Broadwick St.	City (no abbreviations) Rancho Dominguez	State CA	Zip Code 90220
b. Number of Vacancies on the Board of Directors, if any			

6. Service of Process (Must provide either Individual OR Corporation.)

INDIVIDUAL — Complete Items 6a and 6b only. Must include agent's full name and California street address.

a. California Agent's First Name (if agent is not a corporation)	Middle Name	Last Name	Suffix
b. Street Address (if agent is not a corporation) - Do not enter a P.O. Box	City (no abbreviations)	State CA	Zip Code

CORPORATION — Complete Item 6c only. Only include the name of the registered agent Corporation.

c. California Registered Corporate Agent's Name (if agent is a corporation) — Do not complete Item 6a or 6b
Corporation Service Company Which Will Do Business In California As CSC - Lawyers Incorporating Service *C1592199*

7. Type of Business

Describe the type of business or services of the Corporation

Seafood Distributor

8. The Information contained

4-15-19

Date



**Attachment to
Statement of Information**
(California Stock and Agricultural
Cooperative Corporations)

**SI-550A
Attachment**

A. Corporation Name

SANTA MONICA SEAFOOD COMPANY

B. 7-Digit Secretary of State File Number

C0958698

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C. List of Additional Director(s) – If the corporation has more than one director, enter the additional directors' names and addresses.

				Suffix	b6 b7C
Address 18531 S. BROADWICK ST.		City (no abbreviations) RANCHO DOMINGUEZ		State CA	Zip Code 90220
				Suffix	
Address 18531 S. BROADWICK ST.		City (no abbreviations) RANCHO DOMINGUEZ		State CA	Zip Code 90220
5d. First Name		Middle Name	Last Name	Suffix	
Address		City (no abbreviations)		State	Zip Code
5e. First Name		Middle Name	Last Name	Suffix	
Address		City (no abbreviations)		State	Zip Code
5f. First Name		Middle Name	Last Name	Suffix	
Address		City (no abbreviations)		State	Zip Code
5g. First Name		Middle Name	Last Name	Suffix	
Address		City (no abbreviations)		State	Zip Code
5h. First Name		Middle Name	Last Name	Suffix	
Address		City (no abbreviations)		State	Zip Code
5i. First Name		Middle Name	Last Name	Suffix	
Address		City (no abbreviations)		State	Zip Code
5j. First Name		Middle Name	Last Name	Suffix	
Address		City (no abbreviations)		State	Zip Code

L16000086974

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

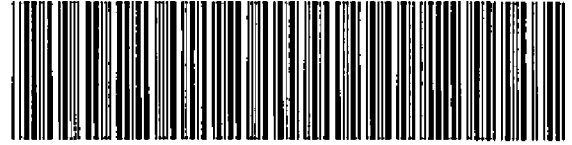
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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2019 JUN -3 AM 11:40
SECURITY
TALLAHASSEE, FL 32309



JUN 19 2019

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ELEVEN FOOD, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Esq.

Name of Person

Annesser Armenteros, PLLC

Firm/Company

2525 Ponce de Leon Blvd, Ste. 625

Address

Coral Gables, FL 33134

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Esq.

786 600-7446

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

ELEVEN FOOD, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on May 5, 2016 and assigned
Florida document number L16000086974.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

SANTA MONICA SEAFOOD, LLC

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "LLC."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

FILED
2019 JUN -3 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

_____, Florida _____

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			☐ Add
			☒ Remove
			☐ Change
			☒ Add
			☐ Remove
			☐ Change
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			☐ Change
			☐ Add
			☐ Remove
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2015 JUN -3 AM 11:40
SECRET
FBI ALABAMA

2015 JUN -3 AM 11:40
SECURITY OFFICE
FBI ALBANY

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

If the record specifies a delayed effective time, at an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated May 31

Esq.

Page 3 of 3

Filing Fee: \$25.00

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000086974

Entity Name: ELEVEN FOOD, LLC

Current Principal Place of Business:

Current Mailing Address:

FEI Number: 81-2716018

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PBYA CORPORATE SERVICES, LLC
200 SOUTH ANDREWS AVE STE 600
FORT LAUDERDALE, FL 33301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title

Name

Address

City-State-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE

03/14/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date

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A386818

FILED
In the office of the Secretary of State
of the State of California

SEC
CPL
(H)

RESTATED ARTICLES OF INCORPORATION
OF
SANTA MONICA SEAFOOD COMPANY

MAY 15 1990

March Fong Eu
MARCH FONG EU, Secretary of State

[redacted] certify that:

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1. They are [redacted]
respectively, of SANTA MONICA SEAFOOD COMPANY, a California
corporation.

2. The articles of incorporation of this corporation
are amended and restated to read as follows:

I.

The name of this corporation is SANTA MONICA SEAFOOD
COMPANY.

II.

The purpose of this corporation is to engage in any
lawful act or activity for which a corporation may be organized
under the General Corporation Law of California ("GCL") other
than the banking business, the trust company business or the
practice of a profession permitted to be incorporated by the
California Corporations Code.

III.

This corporation is authorized to issue only one (1)
class of shares of stock, and the total number of shares which
this corporation is authorized to issue is one hundred thousand
(100,000). Upon the amendment of this article to read as herein

set forth, each outstanding share is split and converted into three (3) shares.

IV.

All corporate actions (except as provided in Section 303 of the GCL, subdivision (b) of Section 402.5 of the GCL, subdivisions (c) of Section 708 of the GCL and Section 1900 of the GCL) requiring approval of the shareholders must be approved by the vote of at least 86% of the outstanding shares.

V.

The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

VI.

The corporation is authorized to provide indemnification of agents, as that term is defined in Section 317 of the GCL, for breach of duty to the corporation and its shareholders in excess of that expressly permitted by said Section 317 under any bylaw, agreement, vote of shareholders or disinterested directors or otherwise, to the fullest extent such indemnification may be authorized hereby, subject to the limits on such excess indemnification set forth in Section 204 of the GCL. The corporation is further authorized to provide insurance for agents as set forth in Section 317 of the GCL, provided that, in cases where the corporation owns all or a portion of the shares of the

company issuing the insurance policy, one of the two sets of conditions set forth in Section 317, as amended, is met.

VII.

Any repeal or modification of the foregoing provisions of Articles V and VI by the shareholders of this corporation shall not adversely affect any right or protection of a director or agent of this corporation existing at any time of such repeal or modification.

3. The foregoing amendment and restatement of articles of incorporation has been duly approved by the board of directors.

4. The foregoing amendment and restatement of articles of incorporation has been duly approved by the required vote of shareholders in accordance with Section 902 of the Corporations Code. The total number of outstanding shares of the corporation is 9,000. The number of shares voting in favor of the amendment was 9,000.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: May 13, 1990



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2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000086974

Entity Name: ELEVEN FOOD, LLC

Current Principal Place of Business:

20900 NE 30TH AVE STE 200-35
AVENTURA, FL 33180

Current Mailing Address:

20900 NE 30TH AVE STE 200-35
AVENTURA, FL 33180

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PBYA CORPORATE SERVICES, LLC
200 SOUTH ANDREWS AVE STE 600
FORT LAUDERDALE, FL 33301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name CHFG HOLDINGS, LLC
Address 2711 CENTERVILLE ROAD STE 400
City-State-Zip: WILMINGTON DE 19808

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE:

Electronic Signature of Signing Authorized Person(s) Detail

04/24/2017

Date

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ARTICLES OF DISSOLUTION

Pursuant to section 605.0707, Florida Statutes, this Florida limited liability company submits the following Articles of Dissolution:

The name of the limited liability company as currently filed with the Florida Department of State:

SANTA MONICA SEAFOOD, LLC

The document number of the limited liability company: L16000086974

The file date of the articles of organization: May 6, 2016

The effective date of the dissolution if not effective on the date of filing: August 21, 2019

A description of occurrence that resulted in the limited liability company's dissolution:

CLOSURE OF BUSINESS

The name and address of the person appointed to wind up the company's activities and affairs:

2525 PONCE DE LEON BLVD, SUITE 625
CORAL GABLES, FL 33134 US

I/we submit this document and affirm that the facts stated herein are true. I/we am/are aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in section 817.155, Florida Statutes.

Signature:

Electronic Signature of authorized person

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) Analysis of Corporate Records of
Pacifico Sur Group, LLC

Date: 03/12/2020

From: NEW YORK
NY-C12

Contact: SA [REDACTED]

Approved By: SSA [REDACTED]

Drafted By: SA [REDACTED]

Case ID #: 196D-NY-3168545

(U) [REDACTED]

PACIFICO SUR GROUP, LLC, dba PACIFICO SUR
GROUP SPA,
CHILEAN FISHERIES GROUP, LLC,
OCEAN WAVES USA, LLC,
PR FISHERIES LLC;
ADVANTAGE PLATFORM SERVICES INC.,
DBA ADVANTAGE CAPITAL FUNDING - VICTIM
WIRE FRAUD

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Synopsis: (U) To document analysis of the corporate records of Pacifico Sur Group, LLC.

Enclosure(s): Enclosed are the following items:

1. (U) Initial Filing
2. (U) 2016 Annual Report
3. (U) 2017 Annual Report
4. (U) 2018 Amendment
5. (U) 2018 Annual Report
6. (U) 2019 Amendment
7. (U) 2019 Annual Report

Details:

An analysis of the publicly-available Florida corporate records for Pacifico Sur Group, LLC, reveals the following information:

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Analysis of Corporate Records of Pacifico Sur Group, LLC
Re: 196D-NY-3168545, 03/12/2020

Initial Filing:

Pacifico Sur Group, LLC (hereinafter PSG), was incorporated on February 19, 2015, in Florida. The initial filing document listed the office and mailing address of PSG as [REDACTED]
[REDACTED]

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The registered agent was listed as PBYA Corporate Services, LLC, located at 200 South Andrews Avenue, Suite 600, Fort Lauderdale, Florida 33301.

[REDACTED] was listed as [REDACTED] at the [REDACTED] Court address listed above.

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The initial corporate filing was signed by [REDACTED] Esq., of the firm Perlman, Bajandas, Yevoli, & Albright.

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2016 Annual Report:

No changes were noted on the 2016 annual report. The report was electronically signed by [REDACTED]

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2017 Annual Report:

The 2017 annual report showed a change of address for both the principal place of business and mailing address to [REDACTED]

[REDACTED] remained [REDACTED]
[REDACTED] though the report was electronically signed as [REDACTED]
[REDACTED]

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Additionally, while the registered agent remained PBYA Corporate Services, LLC, the address was changed to 283 Catalonia Avenue, Suite 200, Coral Gables, Florida 33134.

2018 Annual Report:

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Analysis of Corporate Records of Pacifico Sur Group, LLC
Re: 196D-NY-3168545, 03/12/2020

The 2018 annual report showed yet another change of address for both the principal place of business and mailing address to 20900 Northeast 30th Avenue, Suite 200-32, Aventura, Florida 33180.

[redacted] remained [redacted]

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2018 Addendum:

In May of 2018 an amendment was filed to remove [redacted] as [redacted] and to add CHFG Holdings, LLC, 20900 Northeast 30th Avenue, Suite 200-32, Aventura, Florida 33180 as the manager of record. The amendment was filed by [redacted]

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2019 Amendment:

In March of 2019, an amendment was filed to remove CHFG Holdings, LLC, as the manager, and to add [redacted] 20900 Northeast 30th Avenue, Suite 200-12, Aventura, Florida 33180.

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The amendment was filed and signed by [redacted] and provided a telephone number of [redacted] and an e-mail address of [redacted]

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2019 Annual Report:

The 2019 annual report, filed in June of 2019, changed the registered agent to Annesser Armenteros PLLC, 2525 Ponce de Leon Boulevard, Suite 625, Coral Gables, Florida 33134. The change of registered agent portion of the report was electronically signed by [redacted] and the report as a whole was electronically signed by [redacted]

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As of March 12, 2020, PSG was still listed as an active corporation on the Florida Division of Corporations web site.

The documents referenced above are maintained as attachments to this

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Analysis of Corporate Records of Pacifico Sur Group, LLC
Re: 196D-NY-3168545, 03/12/2020

FD-1057.

◆◆

UNCLASSIFIED

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000031127

Entity Name: PACIFICO SUR GROUP, LLC

Current Principal Place of Business:

Current Mailing Address:

FEI Number: 47-3318741

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PBYA CORPORATE SERVICES LLC
283 CATALONIA AVENUE
SUITE 200
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title

Name

Address

City-State-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE:

03/09/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date

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2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000031127

Entity Name: PACIFICO SUR GROUP, LLC

Current Principal Place of Business:

20900 NE 30TH AVE
SUITE 200-32
AVENTURA, FL 33180

Current Mailing Address:

20900 NE 30TH AVE
SUITE 200-32
AVENTURA, FL 33180 US

FEI Number: 47-3318741

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PBYA CORPORATE SERVICES LLC
283 CATALONIA AVENUE
SUITE 200
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title

Name

Address

City-State-Zip:

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE

04/16/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date

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L15000031127

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

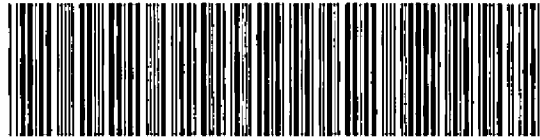
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2019 MAR -8 P 4:39

FILED

MAR 19 2019

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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Pacifico Sur Group, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Person

Pacifico Sur Group, LLC

Firm/Company

20900 NE 30th Ave; Suite 200-12

Address

Aventura, FL 33180

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| ☒ \$25.00 Filing Fee | ☐ \$30.00 Filing Fee &
Certificate of Status | ☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed) | ☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed) |
|--|--|--|--|

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

FILED

Pacifico Sur Group, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

2014 MAR 8 P 11:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Articles of Organization for this Limited Liability Company were filed on 02/19/2014 and assigned Florida document number L15000031127.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

_____, Florida _____
City Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
MGR	CHFG Holdings, LLC	20900 NE 30TH AVE	☐ Add
		Suite 200-12	☒ Remove
		Aventura, FL 33180	☐ Change
		20900 NE 30TH AVE	☒ Add
		Suite 200-12	☐ Remove
		Aventura, FL 33180	☐ Change
			☐ Add
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			☐ Remove
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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

[illegible]

March 7, 2019

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is filed.

Dated March 7

March 7

S _____
Authorized representative of a member

[Redacted Signature]

Typed or printed name of signee

Typed or printed name of signee

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2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000031127

Entity Name: PACIFICO SUR GROUP, LLC

Current Principal Place of Business:

20900 NE 30TH AVE
SUITE 200-32
AVENTURA, FL 33180

Current Mailing Address:

20900 NE 30TH AVE
SUITE 200-32
AVENTURA, FL 33180 US

FEI Number: 47-3318741

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ANNESSER ARMENTEROS PLLC
2525 PONCE DE LEON BLVD
SUITE 625
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

[Redacted Signature]

06/11/2019

Electronic Signature of Registered Agent

Date

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Authorized Person(s) Detail :

Title

[Redacted Title]

Name

Address 20900 NE 30 AVE
SUITE 200-32

City-State-Zip: AVENTURA FL 33180

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE:

[Redacted Signature]

MEMBER

06/11/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date

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2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000031127

Entity Name: PACIFICO SUR GROUP, LLC

Current Principal Place of Business:

Current Mailing Address:

FEI Number: 47-3318741

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PBYA CORPORATE SERVICES LLC
200 S ANDREWS AVE SUITE 600
FT LAUDERDALE, FL 33301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title

Name

Address

City-State-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE:

03/29/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date

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Division of Corporation

<https://efile.sunbiz.org/scripts/efilcovr.exe>

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000043310 3)))



H150000433103ABCR

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : PERLMAN, BAJANDAS, YEVOLI, & ALBRIGHT P.L.
Account Number : I20040000167
Phone : (305) 377-0809
Fax Number : (305) 377-0781

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: amayor@pbyalaw.com

**FLORIDA LIMITED LIABILITY CO.
Pacifico Sur Group, LLC**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

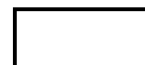
Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED
15 FEB 19 AM 10:00
DIVISION OF CORPORATIONS
FLORIDA

FILED
15 FEB 19 AM 8:34



FEB 20 2015

Fax Audit Number: H15000043310 3

**ARTICLES OF ORGANIZATION
OF
PACIFICO SUR GROUP, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

In forming a Florida Limited Liability Company (the "Company") under the Florida Revised Limited Liability Act, Chapter 605 of the Florida Statutes, the undersigned adopts the following Articles of Organization:

**ARTICLE I
NAME**

The name of the Company is **PACIFICO SUR GROUP, LLC.**

**ARTICLE II
ADDRESS**

The principal office and mailing address of the Company is:

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**ARTICLE III
REGISTERED AGENT AND REGISTERED ADDRESS**

The Registered Agent of the Company is **PBYA Corporate Services, LLC**, the address of which is: 200 South Andrews Avenue, Suite 600, Fort Lauderdale, FL 33301.

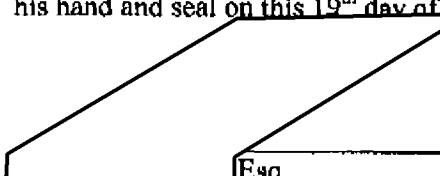
**ARTICLE IV
MANAGEMENT**

The Company shall be **MANAGER MANAGED**. The initial manager who shall serve until the first annual meeting of the member(s) or until a successor(s) is elected and qualified is as follows:

**ARTICLE V
PURPOSE**

The purpose for which this Company is organized is any and all lawful business.

IN WITNESS WHEREOF, the undersigned authorized representative has hereunto set his hand and seal on this 19th day of February, 2015.



Esq.
Authorized Representative

FILED
15 FEB 19 AM 8:34
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

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Fax Audit Number: H15000043310 3

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 605.0113, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the Company is PACIFICO SUR GROUP, LLC.

The Registered Agent of the Company is PBYA Corporate Services, LLC, the address of which is: 200 South Andrews Avenue, Suite 600, Fort Lauderdale, FL 33301.

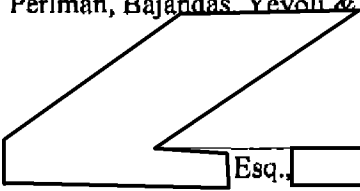
Having been named as registered agent and to accept service of process for the foregoing limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated as of the 19th day of February, 2015.

SIGNED:

PBYA Corporate Services, LLC

By: Perlman, Bajandas, Yevoli & Albright, P.L., MGRM

By:  Esq. 

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FILED
15 FEB 19 AM 8:34
CLERK OF STATE
TALLAHASSEE, FLORIDA

Fax Audit Number: H15000043310 3

C15000031127

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H18000164168 3)))



H180001641683ABC2

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (950) 617-6293

From: Account Name : PERLMAN, SAJANDAS, YEVOLI, & ALBRIGHT LLP
Account Number : 120040000167
Phone : (305) 377-0809
Fax Number : (305) 377-0381

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:

RECEIVED

2018 MAY 30 AM 11:20

DEPARTMENT OF
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN
PACIFICO SUR GROUP, LLC**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$25.00

MAY 31 2019

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION OF

PACIFICO SUR GROUP, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 02/19/2015 and assigned
Florida document number L15000031127.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

200 S. ANDREWS AVE., SUITE 600

Enter Florida street address

FORT LAUDERDALE, FL

Florida 33301

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			☐ Add
			☒ Remove
			☐ Change
MGR	CHPG Holdings, LLC	20900 NE 30TH AVE	☒ Add
		SUITE 200-32	☐ Remove
		AVENTURA, FL 33180	☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
			☐ Change

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D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

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E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date, but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record

Dated May 30

Signature of a member or authorized representative of a member

Authorized Representative

Typed or printed name of signee

FILED
MAY 30 AM 6:12
FBI - TAMPA

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) Analysis of Corporate Records of
Chilean Fisheries Group, LLC

Date: 03/24/2020

From: NEW YORK
NY-C12

Contact: SA [REDACTED]

Approved By: A/SSA [REDACTED]

Drafted By: SA [REDACTED]

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Case ID #: 196D-NY-3168545

(U) [REDACTED]

PACIFICO SUR GROUP, LLC, dba PACIFICO SUR
GROUP SPA,
CHILEAN FISHERIES GROUP, LLC,
OCEAN WAVES USA, LLC,
PR FISHERIES LLC;
ADVANTAGE PLATFORM SERVICES INC.,
DBA ADVANTAGE CAPITAL FUNDING - VICTIM
WIRE FRAUD

Synopsis: (U) To document analysis of the corporate records of Chilean Fisheries Group, LLC.

Enclosure(s): Enclosed are the following items:

1. (U) Initial Filing
2. (U) 2015 Annual Report
3. (U) 2016 Agent Change
4. (U) 2016 Annual Report
5. (U) 2017 Annual Report
6. (U) 2018 Annual Report
7. (U) 2019 Amendment
8. (U) 2019 Annual Report

Details:

An analysis of publicly available Florida corporate records for

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Analysis of Corporate Records of Chilean Fisheries Group, LLC
Re: 196D-NY-3168545, 03/24/2020

Chilean Fisheries Group, LLC, revealed the following:

Initial Filing:

The incorporation of Chilean Fisheries Group, LLC (hereinafter CFG), was initially filed with the Florida Department of State on June 18, 2014, by the law firm of Perlman, Bajandas, Yevoli, & Albright. The filing paperwork was signed by [REDACTED] Esq.

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The initial filing named the registered agent of CFG as PBYA Corporate Services, LLC, 200 South Andrews Avenue, Suite 600, Fort Lauderdale, Florida 33301.

The initial filing also named [REDACTED]

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[REDACTED] The address was the same for [REDACTED]
[REDACTED]

Additionally, the [REDACTED] address above was specified as both the principal place of business and the mailing address for CFG.

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2015 Annual Report:

In its 2015 annual report, the principal place of business address and mailing address for CFG were both changed to 2121 Ponce de Leon Boulevard, Suite 650, Coral Gables, Florida 33134. Additionally, while the registered agent remained the same, the agent's address was changed to 1000 Brickell Avenue, Suite 600, Miami, Florida 33131. The managers remained unchanged and the annual report was signed by [REDACTED] (signed as [REDACTED]).

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2016 Annual Report:

No changes were made in the CFG 2016 annual report.

2017 Annual Report:

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Analysis of Corporate Records of Chilean Fisheries Group, LLC
Re: 196D-NY-3168545, 03/24/2020

In its 2017 annual report, the principal place of business and mailing addresses for CFG were both changed to 20900 Northeast 30th Street, Suite 200-32, Aventura, Florida 33180. Additionally, while the registered agent remained the same, the agent's address was changed to 283 Catalonia Avenue, Suite 200, Miami, Florida 33134.

The listed managers remained the same, however their addresses were both changed to the Northeast 30th Street address listed above. The report was again signed by [REDACTED] as [REDACTED]

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2018 Annual Report:

In its 2018 annual report, the principal place of business and mailing addresses for CFG were both changed to 2800 Biscayne Boulevard, Suite 300, Miami, Florida 33137. No other changes were made and the report was again signed by [REDACTED] as [REDACTED]

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2019 Amendment:

On March 19, 2019, an amendment was filed by [REDACTED] which served to remove [REDACTED] as [REDACTED] CFG.

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2019 Annual Report:

In its 2019 annual report, filed in March 2019, the principal place of business and mailing addresses for CFG were both changed back to 20900 Northeast 30th Street, Suite 200-32, Aventura, Florida 33180. [REDACTED] [REDACTED] was removed as [REDACTED] and the annual report was signed by [REDACTED] as [REDACTED]

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UNCLASSIFIED

UNCLASSIFIED

Title: (U) Analysis of Corporate Records of Chilean Fisheries Group, LLC
Re: 196D-NY-3168545, 03/24/2020

◆◆

UNCLASSIFIED

2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000097861

Entity Name: CHILEAN FISHERIES GROUP, LLC

Current Principal Place of Business:

20900 NE 30TH AVE.
SUITE 200-32
AVENTURA, FL 33180

Current Mailing Address:

20900 NE 30TH AVE.
SUITE 200-32
AVENTURA, FL 33180 US

FEI Number: 47-1147881

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PBYA CORPORATE SERVICES, LLC
283 CATALONIA AVENUE
SUITE 200
MIAMI, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title
Name
Address 20900 NE 30TH AVE.
SUITE 200-32
City-State-Zip: AVENTURA FL 33180

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE

03/18/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000038459 3)))



H160000384593ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
 Fax Number : (850) 617-6383

From:

Account Name : PERLMAN, BAJANDAS, YEVOLI, & ALBRIGHT P.L.
 Account Number : I20040000167
 Phone : (305) 377-0809
 Fax Number : (305) 377-0781

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address:

LLC REGISTERED AGENT CHANGE
CHILEAN FISHERIES GROUP, LLC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$25.00

FILED
 16 FEB 15 AM 9:16
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FEB 16 2016

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H16000038459 3

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114 or 605.0116, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: Chilean Fisheries Group, LLC

2. (a) Principal office address of limited liability company:
(Note: **MUST BE STREET ADDRESS**)

(b) Mailing address of limited liability company:
(Note: **MAY BE POST OFFICE BOX**)

3. 06/18/2014 Date of filing/registration in Florida

4. L14000097861 Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State.

PBYA Corporate Services, LLC

Registered Office Address (MUST BE FLORIDA STREET ADDRESS)

1000 Brickell Avenue, Suite 600

Miami, FL 33131

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

PBYA Corporate Services, LLC

NEW Registered Office Address:

200 S. Andrews Avenue, Suite 600

Fort Lauderdale, FL 33301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by the vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of a member or authorized representative of a member

Printed or typed name of signer

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change of registered office address, I hereby confirm that the limited liability company has been notified in writing.

Signature of Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00

INHS18 (2/14) H16000038459 3

FILED
16 FEB 15 AM 9:16
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000097861

Entity Name: CHILEAN FISHERIES GROUP, LLC

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
SUITE 650
CORAL GABLES, FL 33134

Current Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 650
CORAL GABLES, FL 33134 US

FEI Number: 47-1147881

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PBYA CORPORATE SERVICES, LLC
1000 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title

Name

Address

City-State-Zip:

Title

Name

Address

City-State-Zip:

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE:

03/29/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date

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06/17/2014 TUE 18:01 FA

Division of Corporations

001/003

https://efilebiz.com/scripts/efilcovr.exe

L14000097861

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H14000144980 3)))



H140001449803ABC*

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6383

From:

Account Name : PERLMAN, BAJANDAS, YEVOLI, & ALBRIGHT P.L.
Account Number : I20040000167
Phone : (305) 377-0809
Fax Number : (305) 377-0781

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address:

**FLORIDA LIMITED LIABILITY CO.
Chilean Fisheries Group, LLC**

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$130.00

2014 JUN 18 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RECEIVED

14 JUN 18 AM 6:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUN 19 2014



Electronic Filing Menu

Corporate Filing Menu

Help

Fax Audit Number: H14000144980 3

**ARTICLES OF ORGANIZATION
OF
CHILEAN FISHERIES GROUP, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

In forming a Florida Limited Liability Company (the "Company") under the Florida Revised Limited Liability Act, Chapter 605 of the Florida Statutes, the undersigned adopts the following Articles of Organization:

**ARTICLE I
NAME**

The name of the Company is CHILEAN FISHERIES GROUP, LLC.

**ARTICLE II
ADDRESS**

The principal office and mailing address of the Company are

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**ARTICLE III
REGISTERED AGENT AND REGISTERED ADDRESS**

The Registered Agent of the Company is PBYA Corporate Services, LLC, the address of which is: 200 South Andrews Avenue, Suite 600, Fort Lauderdale, FL 33301.

**ARTICLE IV
MANAGEMENT**

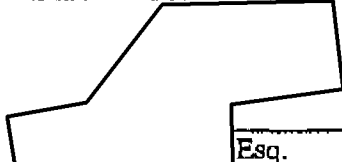
The Company shall be MANAGER MANAGED. The initial manager(s) who shall serve until the first annual meeting of the member(s) or until a successor(s) is elected and qualified are as follows:

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**ARTICLE V
PURPOSE**

The purpose for which this Company is organized is any and all lawful business.

IN WITNESS WHEREOF, the undersigned authorized representative has hereunto set his hand and seal on this 17th day of June, 2014.



Esq.
Authorized Representative

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Fax Audit Number: H14000144980 3

Fax Audit Number: H14000144980 3

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 605.0113, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the Company is CHILEAN FISHERIES GROUP, LLC.

The Registered Agent of the Company is PBYA Corporate Services, LLC, the address of which is: 200 South Andrews Avenue, Suite 600, Fort Lauderdale, FL 33301.

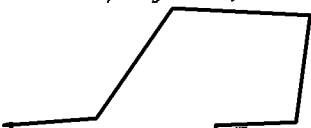
Having been named as registered agent and to accept service of process for the foregoing limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated as of the 17th day of June, 2014.

SIGNED:

PBYA Corporate Services, LLC

By: Perlman, Bajandas, Yevoli & Albright, P.L., MGRM

By:  Esq.

2014 JUN 18 AM 9 31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000097861

Entity Name: CHILEAN FISHERIES GROUP, LLC

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
SUITE 650
CORAL GABLES, FL 33134

Current Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 650
CORAL GABLES, FL 33134 US

FEI Number: 47-1147881

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PBYA CORPORATE SERVICES, LLC
1000 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title

Name

Address

City-State-Zip:

Title

Name

Address

City-State-Zip:

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE:

04/16/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date

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2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000097861

Entity Name: CHILEAN FISHERIES GROUP, LLC

Current Principal Place of Business:

20900 NE 30TH STREET,
SUITE 200-32
AVENTURA, FL 33180

Current Mailing Address:

20900 NE 30TH STREET,
SUITE 200-32
AVENTURA, FL 33180 US

FEI Number: 47-1147881

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PBYA CORPORATE SERVICES, LLC
283 CATALONIA AVENUE
SUITE 200
MIAMI, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title _____
Name _____
Address 20900 NE 30TH STREET,
SUITE 200-32
City-State-Zip: AVENTURA FL 33180

Title _____
Name _____
Address 20900 NE 30TH STREET,
SUITE 200-32
City-State-Zip: AVENTURA FL 33180

b6
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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE:

03/09/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date

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LI4000097861

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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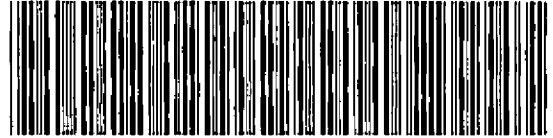
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

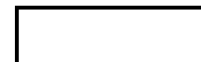
Office Use Only



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03/08/19--01027--009 **25.00

MAR 19 2019



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COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: Chilean Fisheries Group, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Name of Person

Chilean Fisheries Group, LLC

Firm/Company

20900 NE 30th Ave Suite 200-12

Address

Aventura, FL 33180

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

at (_____)

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Chilean Fisheries Group, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on 06/18/2014 and assigned
Florida document number L14000097861.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

_____The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent:

New Registered Office Address:

Enter Florida street address

_____. **Florida**

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being added or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
		20900 NE 30TH AVE	☐ Add
		Suite 200-12	☒ Remove
		Aventura, FL 33180	☐ Change
			☐ Add
			☐ Remove
			☐ Change
			☐ Add
			☐ Remove
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			☐ Add
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			☐ Change

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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

[illegible]

March 7, 2019

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

(b) The 90th day after the record is filed.

Dated March 7

Signature _____

representative of a member

Typed or printed name of signee

b6
b7C

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000097861

Entity Name: CHILEAN FISHERIES GROUP, LLC

Current Principal Place of Business:

2800 BISCAYNE BLVD
SUITE 300
MIAMI, FL 33137

Current Mailing Address:

2800 BISCAYNE BLVD
SUITE 300
MIAMI, FL 33137 US

FEI Number: 47-1147881

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PBYA CORPORATE SERVICES, LLC
283 CATALONIA AVENUE
SUITE 200
MIAMI, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title _____
Name _____
Address 20900 NE 30TH STREET,
SUITE 200-32
City-State-Zip: AVENTURA FL 33180

Title _____
Name _____
Address 20900 NE 30TH STREET,
SUITE 200-32
City-State-Zip: AVENTURA FL 33180

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE:

04/16/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date

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UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION
Electronic Communication

Title: (U) Analysis of Corporate Records of
Seafarm Product SPA, LLC

Date: 04/21/2020

From: NEW YORK
NY-C12

Contact: SA [REDACTED]

Approved By: A/SSA [REDACTED]

Drafted By: SA [REDACTED]

Case ID #: 196D-NY-3168545

(U) [REDACTED]

PACIFICO SUR GROUP, LLC, dba PACIFICO SUR
GROUP SPA,
CHILEAN FISHERIES GROUP, LLC,
OCEAN WAVES USA, LLC,
PR FISHERIES LLC;
ADVANTAGE PLATFORM SERVICES INC.,
DBA ADVANTAGE CAPITAL FUNDING - VICTIM
WIRE FRAUD

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Synopsis: (U) An analysis of publicly available Florida corporate records for Seafarm Product SPA, LLC.

Enclosure(s): Enclosed are the following items:

1. (U) Initial Filing
2. (U) 2017 Annual Report
3. (U) 2018 Annual Report
4. (U) 2019 Annual Report
5. (U) 2019 Amendment

Details:

An analysis of publicly available Florida corporate records for Seafarm Product SPA, LLC, revealed the following information:

Initial Filing:

UNCLASSIFIED

UNCLASSIFIED

Title: (U) Analysis of Corporate Records of Seafarm Product SPA, LLC
Re: 196D-NY-3168545, 04/21/2020

The initial filing for Seafarm Product SPA, LLC (hereinafter Seafarm), was made by the law firm of Perlman, Bajandas, Yevoli, & Albright, PLLC, in April of 2016. The office and mailing addresses for Seafarm were both listed as 20900 Northeast 30th Avenue, Suite 200-35, Aventura, Florida 33180.

The registered agent was listed as PBYA Corporate Services, LLC, 200 South Andrews Avenue, Suite 600, Fort Lauderdale, Florida 33301.

The registered manager of Seafarm was listed as CHFG Holdings, LLC, 2711 Centerville Road, Suite 400, Wilmington, Delaware 19808.

The filing was signed by [REDACTED] Esq.

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2017 Annual Report:

No changes were noted in the 2017 annual report with the exception that the report was electronically signed by [REDACTED] as

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2018 Annual Report:

No changes were noted in the 2018 annual report with the exception that the report was electronically signed by CHFG Holdings and [REDACTED] [REDACTED] name does not appear on the report.

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2019 Annual Report:

In the 2019 annual report, filed in March 2019, the principal place of business and mailing addresses were both changed to 313 East Palmetto Park Road, Suite 602, Boca Raton, Florida 33432.

PBYA Corporate Services, LLC, remained the registered agent, however [REDACTED] was changed to [REDACTED] at the Boca Raton address above. The annual report was electronically signed by [REDACTED]

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UNCLASSIFIED

Title: (U) Analysis of Corporate Records of Seafarm Product SPA, LLC
Re: 196D-NY-3168545, 04/21/2020

[REDACTED]

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2019 Amendment:

In August 2019, an amendment was filed to change the registered agent. The new agent was listed as Annesser Armenteros, PLLC, 2525 Ponce de Leon Boulevard, Suite 625, Coral Gables, Florida 33134.

[REDACTED] was removed as [REDACTED] even though [REDACTED] [REDACTED] had never been named as [REDACTED] Seafarm. The new manager was listed as Trade Wind Foods, LLC, also at the Ponce de Leon Boulevard address above.

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The amendment was filed and signed by [REDACTED] Esq., of Annesser Armenteros, PLLC.

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UNCLASSIFIED

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000082873

Entity Name: SEAFARM PRODUCT SPA, LLC

Current Principal Place of Business:

20900 NE 30TH AVENUE, SUITE 200-35
AVENTURA, FL 33180

Current Mailing Address:

20900 NE 30TH AVENUE, SUITE 200-35
AVENTURA, FL 33180 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PBYA CORPORATE SERVICES, LLC
200 SOUTH ANDREWS AVENUE, SUITE 600
FORT LAUDERDALE, FL 33301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name CHFG HOLDINGS, LLC
Address 2711 CENTERVILLE ROAD, SUITE 400
City-State-Zip: WILMINGTON DE 19808

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CHFG HOLDINGS

MGR

04/16/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date

04/28/2016 THU 16: FAX

Division of Corporations

L16000082873

http://efile.smbiz.org/scripts/cover.exe

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H16000105443 3)))



H16000105443ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : PERLMAN, BAJANDAS, YEVOLI, & ALBRIGHT P.L.
Account Number : I20040000167
Phone : (305) 377-0809
Fax Number : (305) 377-0781

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address:

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FLORIDA LIMITED LIABILITY CO.
SEAFARM PRODUCT SPA, LLC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$130.00

RECEIVED

16 APR 28 PM 4:30

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

16 APR 28 PM 2:37

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Fax Audit Number: H16000105443 3

**ARTICLES OF ORGANIZATION
OF
SEAFARM PRODUCT SPA, LLC
A FLORIDA LIMITED LIABILITY COMPANY**

In forming a Florida Limited Liability Company (the "Company") under the Florida Revised Limited Liability Act, Chapter 605 of the Florida Statutes, the undersigned adopts the following Articles of Organization:

**ARTICLE I
NAME**

The name of the Company is **SEAFARM PRODUCT SPA, LLC**

**ARTICLE II
ADDRESS**

The principal office and mailing address of the Company is: 20900 NE 30th Avenue, Suite 200-35, Aventura, Florida 33180.

**ARTICLE III
REGISTERED AGENT AND REGISTERED ADDRESS**

The Registered Agent of the Company is PBYA Corporate Services, LLC, the address of which is: 200 South Andrews Avenue, Suite 600, Fort Lauderdale, FL 33301.

**ARTICLE IV
MANAGEMENT**

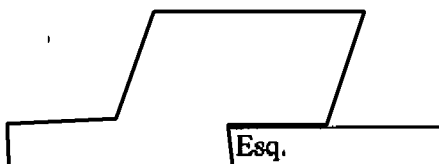
The Company shall be **MANAGER MANAGED**. The initial manager who shall serve until the first annual meeting of the member(s) or until a successor(s) is elected and qualified is as follows:

CHFG HOLDINGS, LLC
2711 Centerville Road, Suite 400
Wilmington, DE 19808

**ARTICLE V
PURPOSE**

The purpose for which this Company is organized is any and all lawful business.

IN WITNESS WHEREOF, the undersigned authorized representative has hereunto set his hand and seal on this 28th day of April, 2016.


Esq.
Authorized Representative

Fax Audit Number: H16000105443 3

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 APR 28 PM 2:38

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Fax Audit Number: H16000105443 3

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 605.0113, Florida Statutes, the undersigned limited liability company submits the following statement in designating the registered office/registered agent, in the State of Florida.

The name of the Company is SEAFARM PRODUCT SPA, LLC.

The Registered Agent of the Company is PBYA Corporate Services, LLC, the address of which is: 200 South Andrews Avenue, Suite 600, Fort Lauderdale, FL 33301.

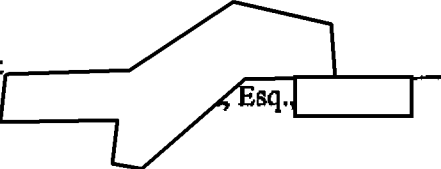
Having been named as registered agent and to accept service of process for the foregoing limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated as of the 28th day of April, 2016.

SIGNED:

PBYA Corporate Services, LLC

By: Perlman, Bajandas, Yevoli & Albright, P.L., MGRM

By:  Esq. 

16 APR 28 PM 2:38
RECEIVED
DIVISION OF CORPORATIONS
STATE OF FLORIDA

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2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000082873

Entity Name: SEAFARM PRODUCT SPA, LLC

Current Principal Place of Business:

313 EAST PALMETTO PARKROAD
SUITE 602
BOCA RATON, FL 33432

Current Mailing Address:

313 EAST PALMETTO PARKROAD
SUITE 602
BOCA RATON, FL 33432 US

FEI Number: 82-1676569

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PBYA CORPORATE SERVICES, LLC
200 SOUTH ANDREWS AVENUE, SUITE 600
FORT LAUDERDALE, FL 33301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title
Name
Address 313 EAST PALMETTO PARKROAD
SUITE 602
City-State-Zip: BOCA RATON FL 33432

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE:

03/15/2019

Electronic Signature of Signing Authorized Person(s) Detail

Date

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L16000 082 873

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

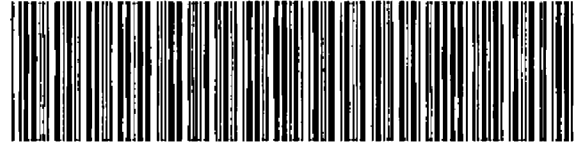
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

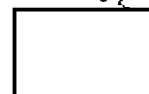


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08/16/19--01016--014 **25.00

FILED
2019 AUG 16 PM 12:02
SEALING UNIT
TALLAHASSEE, FL

AUG 22 2019



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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SEAFARM PRODUCT SPA, LLC

Name of Limited Liability Company

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Esq.

Name of Person

Annesser Armenteros, PLLC

Firm/Company

2525 Ponce de Leon Blvd., Ste. 625

Address

Coral Gables, FL 33134

City/State and Zip Code

E-mail address: (to be used for future annual report notification)

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For further information concerning this matter, please call:

Name of Person

786

600-7446

at (_____) _____

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☐ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

SEAFARM PRODUCT SPA, LLC

(Name of the Limited Liability Company as it now appears on our records.)
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on April 16, 2016 and assigned
Florida document number L16000082873.

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and contain the words "Limited Liability Company," the designation "LLC" or the abbreviation "L.L.C."

Enter new principal offices address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

FILED
2019 AUG 16 PM 12:02
TALLAHASSEE, FL

B. If amending the registered agent and/or registered office address on our records, enter the name of the new registered agent and/or the new registered office address here:

Name of New Registered Agent: Annesser Armenteros, PLLC

New Registered Office Address: 2525 Ponce de Leon Blvd., Ste. 625

Enter Florida street address

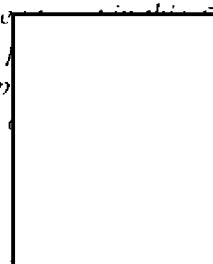
Coral Gables, Florida 33134

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to perform the duties of this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and understand the obligations of my position as registered agent as provided in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I confirm that the limited liability company has been notified in writing of this change.



If Changing Registered Agent, Signature of New Registered Agent

If amending Authorized Person(s) authorized to manage, enter the title, name, and address of each person being add or removed from our records:

MGR = Manager

AMBR = Authorized Member

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
			☐ Add
		2525 Ponce de Leon Blvd., Ste. 625, Coral Gables, FL 3314	☒ Remove
			☐ Change
MGR	Trade Wind Foods, LLC	2525 Ponce de Leon Blvd., Ste. 625, Coral Gables, FL 33134	☒ Add
			☐ Remove
			☐ Change
			☐ Add
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			☐ Add
			☐ Remove
			☐ Change

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D. If amending any other information, enter change(s) here: *(Attach additional sheets, if necessary.)*

[illegible]

E. Effective date, if other than the date of filing: _____ (optional)

(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.) Pursuant to 605.0207 (3)(b)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

If the record specifies a delayed effective date but not an effective time, at 12:01 a.m. on the earlier of:

(b) The 90th day after the record is fi

Dated August 12

Signature _____

Authorized representative of a member

Miguel Armenteros, Esq.

Typed or printed name of signee

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000082873

Entity Name: SEAFARM PRODUCT SPA, LLC

Current Principal Place of Business:

20900 NE 30TH AVENUE, SUITE 200-35
AVENTURA, FL 33180

Current Mailing Address:

20900 NE 30TH AVENUE, SUITE 200-35
AVENTURA, FL 33180 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PBYA CORPORATE SERVICES, LLC
200 SOUTH ANDREWS AVENUE, SUITE 600
FORT LAUDERDALE, FL 33301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name CHFG HOLDINGS, LLC
Address 2711 CENTERVILLE ROAD, SUITE 400

City-State-Zip: WILMINGTON DE 19808

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE:

Electronic Signature of Signing Authorized Person(s) Detail

04/24/2017

Date

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